



DEPARTMENT OF WATER RESOURCES

FLOOD CAUCUS MEETING

MONDAY, JUNE 4, 2012 1:30 – 4:00 PM
IN PERSON: 815 S STREET, SACRAMENTO, CA
Web And Phone Option (See Below)

Webinar link: <https://resources.webex.com/resources/j.php?ED=183320317&UID=1279862897&RT=MiM0>
(Enter your name and email, then click "Join Now"), Toll-free number: 1-866-873-9348, Access code: 960 941 8

Meeting Goals:

- Review Flood Future Report components
- Discuss framework of 2013 Flood RMS

#	TIME	CONTENT	PRESENTER
1.	1:30	WELCOME and GREETINGS <i>Agenda Review, Ground Rules</i>	Terri Wegener, DWR, Lisa Beutler, MWH
2.	1:40	WHERE WE'VE BEEN and WHERE WE'RE GOING <ul style="list-style-type: none">• <i>Efforts to date—Key outcomes</i>• <i>Status of schedule</i>	Terri Wegener
3.	1:50	REVIEW of WORK TO DATE <ul style="list-style-type: none">• <i>Overview</i>• <i>High level Recap of Technical Memorandum Comments</i>	
4.	2:05	Draft FLOOD FUTURE REPORT (FFR) <ul style="list-style-type: none">• <i>Introduction</i>• <i>Discussion</i>	Terri Wegener, All
5.	3:05	RESOURCE MANAGEMENT STRATEGY (RMS) 2013 <ul style="list-style-type: none">• <i>Previous Flood Caucus Comments</i>• <i>Crosswalk with other RMS Strategies</i>• <i>Scoping - Add/subtract/change of 2009 RMS (What should roll forward from Flood Future Report Draft Documents?)</i>	Terri Wegener, Lisa Beutler, All
6.	3:50	WRAP UP/NEXT STEPS <ul style="list-style-type: none">• <i>June 29th meeting</i>• <i>Review dates—RMS, FFR, and Regional Reports</i>	Terri Wegener
7.	4:00	ADJOURN	